

JIN XIN NUO TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13846
Remark	(Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.)
Date of publication	09.03.2023

Names (1)

Last name/Name	JIN XIN NUO TRADING LIMITED
Full name/Name	JIN XIN NUO TRADING LIMITED
Type	Name

Addresses (1)

Street	Office 3A-9, 12F, Kaiser Center No 18 Centre Street Sai Ying Pun
City	Hong Kong
Country	China
Full address	Office 3A-9, 12F, Kaiser Center No 18 Centre Street Sai Ying Pun, Hong Kong, China

Identification documents (2)

Type	Organization Established Date: 08 Nov 2017
Type	C.R. No.: 2604785
Country	Hong Kong

Historical data

No records

Updated: 18.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.